

APR 04-07 10:42 AM FROM AKERMAN SENTERFITT

T-152 P.01/04 F-232

A00792

Florida Department of State
Division of Corporations
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(((H07000081087 3)))



H070000810873ABC+

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To: Division of Corporations
Fax Number : (850)205-0380

From: *D. Guerra*
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954)463-2700
Fax Number : (954)463-2224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per your instruction, I refax this document. Pls back date it to original filing date.

REGISTERED AGENT CHANGE *Thank you.*

MIAMI DOLPHINS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MST

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APR-04-07 10:43AM FROM-AKERMAN SENTERFITT

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MEMORY TRANSMISSION REPORT

TIME : MAR-28-07 11:11AM
 TEL NUMBER1: 19544835503
 TEL NUMBER2: 4078435510
 NAME : AKERMAN SENTERFITT EIDSON PA

FILE NUMBER : 093
 DATE : MAR-28 11:10AM
 TO : 18502050380
 DOCUMENT PAGES : 03
 START TIME : MAR-28 11:10AM
 END TIME : MAR-28 11:11AM
 SENT PAGES : 03

10669-067795

FILE NUMBER : 093

*** SUCCESSFUL TX NOTICE ***

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H07000081087 3

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TO: Division of Corporations
 Fax Number : (850) 206-0200

FROM: *D. O'Connell*
 Accounting Name : AKERMAN, SENTERFITT & EIDSON, P.A., LTD., LAUDERDALE
 Account Number : 712200000026
 Phone : (954) 423-2700
 Fax Number : (954) 423-2224

REGISTERED AGENT CHANGE

MIAMI DOLPHINS, LTD.

Certificate of State	0
Certificate Copy	0
Page Count	03
Estimated Charge	\$25.00

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<https://efile.sunbiz.org/scripts/efilecovr.exe>

3/28/2007

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 TALAHASSEE, FLORIDA

APR-04-07 10:42AM FROM-AKERMAN SENTERFITT

0544632224

T-152 P.02/04 F-232

H07000081087

**LIMITED PARTNERSHIP STATEMENT OF
CHANGE OF REGISTERED OFFICE
OF
MIAMI DOLPHINS, LTD.**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office in the State of Florida.

(1) The name of the limited partnership (the "Company") is: MIAMI DOLPHINS LTD.

(2) The Company was filed on December 15, 1965, and assigned Florida document number A00792.

(3) The name of the Company's registered agent and the street address of the Company's registered office as currently shown on the records of the Florida Department of State:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

(4) The name and address of the Company's new registered agent and registered office are:

American Information Services, Inc.
350 E. Las Olas Blvd., Suite 1600
Fort Lauderdale, FL 33301

(5) Such change is effective when filed by the Florida Department of State.

[Signatures on the following page]

(FT379237;1)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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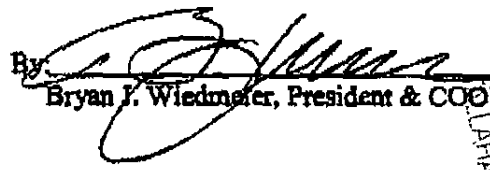
T-152 P.08/04 F-232

H07000081087

Dated March 22 2007.

GENERAL PARTNER:

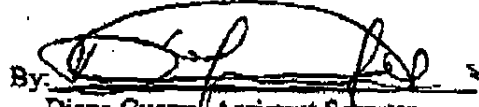
South Florida Football Corporation

By: 
Bryan J. Wiedmaier, President & COO

Having been named as registered agent and to accept service of process for the above stated company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 22 2007.

American Information Services, Inc.

By: 
Diana Guerra, Assistant Secretary

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